



**RESOLUTION NO.                      CONTRACT EXTENSION - PUBLIC DEFENDER -  
APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, The Genesee County Public Defenders Office currently has a contract for a grant in the amount of \$24,486.00 with New York State Office of Indigent Legal Services to partially fund one Assistant Public Defender position and to provide transportation capability to transport clients to treatment evaluations, etc. and

**WHEREAS**, the term of the contract is June 1, 2011 – May 31, 2012 and is reimbursable, and

**WHEREAS**, due to delays in executing the contract, the Assistant Public Defender position was not made full time and arrangements to provide transportation were not put in place with Genesee County Mental Health until July, 2011, and

**WHEREAS**, as of May 31, 2012 a balance will remain, and the New York State Office of Indigent Legal Services is offering the opportunity to extend the contract until March 31, 2013, and

**WHEREAS**, the Committee on Ways and Means did review this request and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the extension of the 2011-2012 Contract No. T000014 between the New York State Office of Indigent Legal Services and Genesee County for an additional nine month period, expiring March 31, 2013.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                    APPOINTMENT-GLOW WORKFORCE  
INVESTMENT BOARD-APPROVAL OF**

Legislator Stein offered the following resolutions:

**WHEREAS,** The Chief Elected Officials of Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Investment Area under the Workforce Investment Act of 1998, and

**WHEREAS,** The Federal Workforce Investment Act of 1998 mandates that each local Workforce Investment Area create a Workforce Investment Board to administer and oversee the local Workforce Investment System, and

**WHEREAS,** The Chief Elected officials are charged with the responsibility of soliciting and appointing members to this Workforce Investment Board. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does hereby approve the following appointment to the GLOW Workforce Investment Board:

Martha Costello representing the New York State Department of Labor, for an on going term.

**RESOLVED,** That the GLOW Workforce Investment Board will be in effect until such time that the Workforce Investment Act of 1998 is repealed.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
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6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO:                   2012 SALARY SCHEDULE AMENDMENT-JOB  
DEVELOPMENT BUREAU/EMPLOYMENT  
TRAINING COUNSELOR-APPROVAL OF**

Legislator Leadley offered the following resolution:

**WHEREAS**, the Employment & Training Director did request an amendment in the 2012 Employee Salary Schedule to address a reduction in funding, and

**WHEREAS**, The Committees on Human Service and Ways and Means did review this request and do recommend changes be implemented at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer and Human Resources Director are hereby authorized and directed to amend the 2012 Genesee County Employees' Salary Schedule by deleting one position of Employment and Training Counselor, CSEA Grade 15, effective close of business April 2, 2012.

**Budget Impact Statement:** \$ 28552

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
4. Hancock			47	57
5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                    PLAN ADOPTION -EMERGENCY MANAGEMENT SERVICES - GENESEE COUNTY FIRE/EMERGENCY MEDICAL SERVICES (EMS) MUTUAL AID PLAN – APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, The Genesee County Emergency Management Services Coordinator did present a revised Genesee County Fire/Emergency Medical Services (EMS) Mutual Aid Plan, as required by NYS Code Rules and Regulations, Title 10, Part 800.21 (p), and

**WHEREAS**, The Genesee County Fire/EMS Mutual Aid Plan will provide an established plan of cooperative efforts of fire groups, and fire personnel of authority within the county and county fire officers as well as allocating EMS Mutual Aid resources in an efficient, patient oriented manner, and

**WHEREAS**, The Committee on Public Service did review this request and does recommend adoption at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Legislature does hereby adopt the Genesee County Fire/EMS Mutual Aid Plan as recommended by the Genesee County Fire Advisory Board as an official plan of Genesee County and the Legislature affirms that said Plan will be updated no less than every five (5) years.

**Budget Impact Statement:** NONE

Y N Simple				2/3
1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
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5. Stein			43	52
6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                    2012 BUDGET AMENDMENT - EMERGENCY  
MANAGEMENT SERVICES –REQUEST TO  
PURCHASE ON BEHALF OF RADIO AMATEUR  
CIVIL EMERGENCY SERVICES (RACES) –  
APPROVAL OF**

Legislator Bausch offered the following resolution

**WHEREAS**, The Genesee Radio Amateurs, Inc (GRAM) having disband the club, donated equipment, and funds in the amount of \$3,000 to the County of Genesee for the purchase of equipment, repair of radios, manuals, training, travel, lodging, meals, meetings expenses, etc. related to Genesee County Radio Amateur Civil Emergency Service (RACES), and

**WHEREAS**, The Genesee County Emergency Management Service Coordinator requests to purchase on behalf of Genesee County RACES five (5) Signalink USB p/n with un-terminated cables and one (1) Signalink USB p/n with cable six (6) pin mini at a total cost of \$679.70, and

**WHEREAS**, The Committee on Public Service did review this request and does recommend approval at this time. Now, therefore, Be it

**RESOLVED**, That the Genesee County Treasurer is hereby authorized and directed to increasing EMS Appropriation Account:

Specialized Supplies A.3640.4700.0000                    in the amount of \$680.

To be offset by the EMS Revenue Account:

Gifts & Donations, RACES A.3640.2705.1000            in the amount of \$680.

**Budget Impact Statement:** Increase in the Emergency Management Service’s appropriation to be offset by EMS Revenue Account, Gifts & Donations-RACES in like amount.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
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8. Clattenberg			28	40
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<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                    AWARD OF BID –HIGHWAY-CONSTRUCTION & MAINTENANCE MATERIALS – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The County Highway Superintendent and Purchasing Officer did advertise for bids for construction and maintenance materials with specifications in various group categories, and

**WHEREAS**, The Committee on Public Service does recommend he make the awards per specifications. Now, therefore, Be it

**RESOLVED**, That the Genesee County Highway Superintendent be and hereby is authorized to enter into a contract with the appropriate vendors as specified for the various group items as per bid specifications, and Be it further

**RESOLVED**, That payment for these construction and maintenance materials will be made from the appropriate county road fund accounts or capital project accounts as work necessitates.

**Budget Impact Statement:** Increase in material costs limits construction projects.

	Y	N	Simple	2/3
1. Cianfrini			28	42
2. Bausch			45	55
3. Lawrence			43	51
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8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280





**RESOLUTION NO.                    EQUIPMENT PURCHASE-HIGHWAY/PICK-UPS-  
APPROVAL OF**

Legislator Clattenburg offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent reviewed the NYS bids on four new pickups for use at the County Highway Department and does recommend awarding the purchase to Van Bortel Ford,

**WHEREAS**, The Committees on Public Service and Ways and Means did review this recommendation and do concur. Now, therefore, Be it

**RESOLVED**, The Genesee County Highway Superintendent is hereby authorized and directed to purchase 3- Ford F-150 XL and 1-Ford F350 XL Super Cab at a cost not to exceed \$110,000 from Van Bortel Ford, to be paid from the Road Machinery Fund DM5130.2030.0020, Highway Equipment.

**Budget Impact:** The 2012 Road Machinery Fund has budgeted this money.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
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6. Leadley			38	45
7. Ferrando			26	38
8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                      AGREEMENT – AIRPORT ENGINEERING SERVICES - APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, The Purchasing Department and the Superintendent of Highways did receive qualifications from engineering firms to provide consulting services to the Genesee County Airport based on criteria as set forth in Airport Advisory Circular 150-5100/14C, and

**WHEREAS**, A committee was formed to review these qualifications and it does recommend an engineering firm for airport engineering, construction management and grants administration services in accordance with the Federal Aviation Administration regulations, and

**WHEREAS**, The Committees on Public Service and Ways and Means do concur with the committee’s recommendation. Now, therefore, Be it

**RESOLVED**, That the Chair of the Legislature is hereby authorized to sign a five year agreement with C&S Companies, 499 Col. Eileen Collins Boulevard, Syracuse, NY 13212 for the airport engineering, construction management and grants administration services beginning April 1, 2012 through March 31, 2017.

**Budget Impact:** Scope and cost of engineering and grants administration services are negotiated on an as needed basis and covered under federal aid grant agreements

Y N Simple 2/3

1. Cianfrini			28	42
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<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                      TELEPHONE SYSTEM MAINTENANCE  
CONTRACT AWARD INFORMATION  
TECHNOLOGY - APPROVAL OF**

Legislator Cianfrini offered the following resolution:

**WHEREAS**, The Genesee County Information Technology Director is recommending Genesee County enter into a contract for Telephone Systems Maintenance with MacSource Communications Inc, A Meridian Group International Company from April 1, 2012 through December 31, 2012

**WHEREAS**, The Ways and Means Committee did review this request and recommend the approval of the maintenance contract, Now, therefore, Be it

**RESOLVED**, That the Chair of the Genesee County Legislature is hereby authorized and directed to execute the Telephone Systems Maintenance contract with MacSource Communications, 701 Erie Blvd West, Syracuse NY 13204 for an amount not to exceed \$16,210.53.

**BUDGET IMPACT STATEMENT:** The annual cost of \$16,210.53 for this service is within the 2012 Proposed Budget in line item A.1680.4290.0100 PBX Maintenance

Y N Simple 2/3

1. Cianfrini			28	42
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8. Clattenberg			28	40
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<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                    HIGHWAY APPLICATION FOR UNITED STATES  
DEPARTMENT OF AGRICULTURE (USDA)  
GRANT – APPROVAL OF**

Legislator Stein offered the following resolution:

**WHEREAS**, The Genesee County Highway Superintendent is requesting approval to make application for a United States Department of Agriculture (USDA) grant to fund infrastructure improvements to the Genesee Valley Agri-Business Park (Ag Park), and

**WHEREAS**, The Committee on Ways and Means did review this request and does concur at this time. Now, therefore, Be it

**RESOLVED**, That the Chair of the Legislature is hereby authorized and directed to file an application for funds from the USDA in accordance with the provisions of the application for federal assistance and any grant assurances for construction programs, in an amount not to exceed \$200,000, and upon approval of said request, to enter into and execute a project agreement with the federal government for receipt of said financial assistance to the this municipality for the construction of infrastructure improvements to the Ag Park.

**Budget Impact:** If successfully applied for, the grant would offset the construction of additional infrastructure improvements being made to the Ag park in relation to Project Wave.

Y N Simple 2/3

1. Cianfrini			28	42
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<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                      APPOINTMENT-SOIL & WATER-APPROVAL OF**

Legislator Stein offered the following resolution:

WHEREAS, A nomination has been received from Genesee County Pomona Grange No. 10 nominating Dennis Phelps of Alabama for an alternate position and former long term Board Member Harry Kelsey of Oakfield has expressed interest in serving the Board as an Associate Member, and

WHEREAS, A vacancy exists on the Genesee County Soil & Water Conservation Board at this time and a request has been received to appoint Mr. Phelps as a member of the Genesee County Soil & Water Conservation District Board of Directors, and Mr. Kelsey as an Associate Member. Now, therefore, Be It

RESOLVED, That Mr. Dennis Phelps of Alabama, NY is hereby appointed as a member of the Genesee County Soil & Water Conservation Board effective immediately through December 31, 20\_\_\_, and Mr. Harry Kelsey of Oakfield, New York is hereby appointed as an Associate Member through December 31, 20\_\_\_\_\_.

Y N Simple 2/3

1. Cianfrini			28	42
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8. Clattenberg			28	40
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<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280

**RESOLUTION NO.                    SETTING A PUBLIC HEARING ON  
INTRODUCTORY LOCAL LAW NO. ONE YEAR  
2012 - APPROVAL OF**

Legislator Bausch offered the following resolution:

**WHEREAS**, There is hereby introduced to the Genesee County Legislature a proposed Local Law entitled: “**A LOCAL LAW IN RELATION TO THE SALARIES OF COUNTY OFFICERS OF THE COUNTY OF GENESEE ELECTED OR APPOINTED FOR A FIXED TERM,**” and

**WHEREAS**, Subdivision 5 of Section 20 of the Municipal Home Rule Law requires a Public Hearing to be held on such Local Law. Now, therefore, Be it

**RESOLVED**, That a Public Hearing shall be held on the Proposed Local Law Introductory No. One, Year 2012 on Wednesday, April 11, 2012, at 7:00 p.m. at the Genesee County Courthouse, Batavia, New York.

Y N Simple 2/3

1. Cianfrini			28	42
2. Bausch			45	55
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6. Leadley			38	45
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8. Clattenberg			28	40
9. DeJaneiro			28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call				
Approval			164	280